

FIRE CODE REVIEW COMMITTEE

Burt Wright, Chairman

Steve Herzog, Vice-Chair

MINUTES OF DECEMBER 3, 2009 MEETING

I. CALL TO ORDER AND ROLL CALL

At 3:00 p.m., Burt Wright called the meeting to order at Tucson Fire Central, Executive Conference Room, at 300 S. Fire Central Pl.. Roll call was conducted by Dan Uthe and recorded as follows:

MEMBERS PRESENT

Burt Wright
Jon Walker
Mark Favara
Steve Herzog
Lynn Kastella

STAFF PRESENT

Dan Uthe, Deputy Chief
Dave Mann, Fire
Codes Administrator
Glenn D'Auria, Inspector
Rachel Duarte, Secretary

MEMBERS ABSENT

Wade Doyle
Leo Quesada
Stan Adams

STAFF ABSENT

ARRIVED LATE:

Jim Kazal (3:07)

GUEST:

Elliott Burke (from Kazal Fire)

II. INTRODUCTIONS

Elliott Burke was introduced to the committee

III. APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2009 MEETING

Motion to approve minutes of November 12, 2009 made by Mr. Herzog; second by Mr. Kazal with corrections of name spelling for Mr. Leo Quesada and our guest Burt Wright, Jr..

IV. CHAIR'S REPORT ON CURRENT EVENTS

Mr. Wright had nothing to report.

Mr. Uthe reported that Fire Central is having its Grand Opening on 12/05/09, with the Fire Fighter's Memorial dedication first at 9:00 a.m.

V. CORRESPONDENCE

Mr. Wright asked the committee if they had any concerns on an item prior to meeting to send it to either him or Mr. Uthe so committee could be better prepared to answer that concern.

VI. REVIEW OF 2009 TFC

FOLLOWING ARE COMMITTEE ACTIONS:

Chapter 9	Mr. Herzog moved (Ms. Kastella second) to adopt Chapter 9 as amended. Motion carried (6-0). Attached are discussed changes on pages 6-8 in the 2009 Fire Code Modifications (12/07/09 Draft all highlighted in red).
Chapter 10	Mr. Herzog made a motion (Ms. Kastella second) to adopt Chapter 10. Motion carried (6-0)
Chapter 11	Mr. Herzog moved (Mr. Kazal second) to adopt Chapter 11 . Motion carried (6-0).
Chapter 12	Mr. Kazal moved (Mr. Herzog second) to adopt Chapter 12. Motion carried (6-0).
Chapter 13	Mr. Herzog moved (Mr. Kazal second) to adopt Chapter 13 Motion carried (6-0).
Chapter 14	Mr. Kazal moved (Ms. Kastella second) to adopt Chapter 14. Motion carried (6-0).
Chapter 15	Mr. Kazal moved (Mr. Herzog second) to adopt Chapter 15.

	Motion carried (6-0).
Chapter 16	Mr.Kazal moved (Mr. Herzog second) to adopt Chapter 16 Motion carried (6-0).
Chapter 17	Mr. Kazal moved (Mr. Herzog second) to adopt Chapter 17. Motion carried (6-0)
Chapter 18	Mr. Herzog moved (Mr. Walker second) to adopt Chapter 18. Motion carried (6-0)
Chapter 19	Mr. Herzog moved (Mr. Walker second) to adopt Chapter 19. Motion carried (6-0).
Chapter 20	Mr. Kazal moved (Ms. Kastella second) to adopt Chapter 20. Motion carried (6-0).
Chapter 21	Mr. Kazal moved (Mr. Walker second) to adopt Chapter 21. Motion carried (6-0).
Chapter 22	Mr. Herzog moved (Mr. Kazal second) to adopt Chapter 22. Motion carried (6-0).
Chapter 23	Mr. Kazal moved (Mr. Herzog second) to adopt Chapter 23. Motion carried (6-0).

VII CALL TO THE AUDIENCE

Mr. Uthe has served the Tucson Fire Department for 30 years.

Ms. Kastella would like the committee to attend the dedication to the Fire Fighter's Memorial at the Grand Opening of Fire Central on 12/05/2009.

VIII. FUTURE AGENDA ITEMS

Continue the review of 2009 International Fire Code and proposed modifications(with correct Modifications draft).

IX. Next Regular Meeting Date

December 17, 2009 (Thursday) at Tucson Fire Central at 3:00 p.m. (Room change- Large Meeting Room #266)

X. ADJOURNMENT

Motion to adjourn made by Ms. Kastella, second by Mr. Kazal.
Meeting adjourned at 1650 hrs.